

# **AUDIT SUBCOMMITTEE**

**of the  
Legislative Management Committee**

## **M E E T I N G   A G E N D A**

**DATE:       Monday, February 16, 2004**

**TIME:       1:00 p. m.**

**PLACE:     Legislative Committee Room   #303**

### **ORDER OF BUSINESS**

1.     Approval of prior meeting minutes

2.     Audit report presentations:

a)     **A Performance Audit of Statewide Employee Incentives** (Report #2004-04)

Presented by:         Darin Underwood, Audit Supervisor

Responses by:        Kim Christensen, Ex. Director, Dept of Human Resource  
Management  
Jeff Herring, Deputy Director, DHRM

b)     **A Follow-up of \$23.7 Million Textbook Supplemental Expenditure by Education**  
(Report #2004-03)

Presented by:         Janice Coleman, Audit Supervisor

Responses by:        Representatives from Utah State Office of Education

3.     Audit Requests:

1.     Review of audits-in-process

2.     Discussion of new and previous requests:

4.     Other business

**SUBCOMMITTEE MEMBERS**

President Al Mansell, Co-chair

Speaker Martin R. Stephens, Co-chair

Senator Mike Dmitrich

Representative Brent Goodfellow

*Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (Utah Code, 52-4-5).*